

# TRAPPE BOROUGH COUNCIL MONTHLY MEETING

TUESDAY, JULY 1, 2014 @7:00 p.m. **AGENDA**



1. **Call to Order** President Nevin Scholl
2. **Pledge of Allegiance** Mayor Connie Peck
3. **Executive Session Announcement** President Nevin Scholl
4. **Administrative Services** Appointment of Council Person Cathy Johnson
5. **Roll Call** Municipal Secretary
6. **Approval of Minutes**
  - A. Borough Council Meeting –May 6, 2014 revised
  - B. Borough Council Meeting – June 3, 2014
7. **Public Forum for Agenda & Non-Agenda Items** \*(2 minutes per speaker)
8. **Financial Report** Justin Nepo, Treasurer
9. **Borough Manager’s Report** Robert T. Umstead
  - A. Signal Service Traffic Signal Maintenance Contract Renewal
  - B. Borough Line Road/SJM Contract
  - C. Portnoff Law Assoc. Ltd Solicitation Delinquent Fees Collection
  - D. MS4 Statement
  - E. Highway Banner App Trappe Days
  - F. LPVRSAs Suspension of Operations Area/Velocity Meters
  - G. LPVRSAs – Act 537 Plan Update
  - H. Laurel Dr. & Lilac Circle repairs/
  - I. Weekly reports of activities and hours spent
10. **Mayor’s Report** Mayor Connie Peck
11. **Borough Engineer** John Sartor, P.E.
  - A. Engineer’s Report
  - B. Building/Zoning Report
12. **Borough Solicitor** Dave Onorato, Esquire
13. **Committee Reports**
  - A. Administrative Services Cathy Johnson
  - B. Communications Pat Webster
  - C. Finance & Streets President Scholl
  - D. Parks & Open Space Fred Schuetz
    - i. Resolution to approve grant application
  - E. Planning, Zoning & Ordinances Tammy Liberi
  - F. Public Works & CTMA Cathy Johnson
    - i. Audit of Financial statements CT Municipal Authority
  - G. Traffic and Safety

**14. Old Business**

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|-----------|-----------------------|------------------|
| <b>A.</b> | Pension Review Study  | President Scholl |
| <b>B.</b> | Municipal Structure   | President Scholl |
| <b>C.</b> | Fund Activity Summary | President Scholl |
| <b>D.</b> | LED Lighting          | President Scholl |

**15. New Business**

- A. 2014 Automated Red Light Enforcement (ARLE) Grant Program Traffic signs**

**16. Adjournment**

*\*Next Available Resolution No. 2014-07*  
*\*Next Available Ordinance No. 428*